

**Criminal Case Cover Sheet**

U.S. District Court

**Place of Offense:**City Hagåtña**Related Case Information:**MJ-07-00005  
~~07-00008~~

Country/Parish \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant X  
Search Warrant Case Number \_\_\_\_\_  
R 20/ R 40 from District of \_\_\_\_\_**Defendant Information:**Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: \_\_\_\_\_ Yes \_\_\_\_\_ X NoDefendant Name BING XIN XIE

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

ChinaBirthdate \_\_\_\_\_ SS# None Sex M Race C Nationality Chinese**U.S. Attorney Information:**AUSA Karon V. JohnsonInterpreter: \_\_\_\_\_ No X Yes List language and/or dialect: Mandarin**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release**U.S.C. Citations**Total # of Counts: 1 \_\_\_\_\_ Petty X Misdemeanor \_\_\_\_\_ Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	<u>8 USC 1325(a)(1) &amp; 6 USC 251 &amp; 557</u>	<u>Illegal Entry</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____

(May be continued on reverse)

Date: 1/16/07 Signature of AUSA: Karon V. Johnson**RECEIVED**

JAN 19 2007

DISTRICT COURT OF GUAM  
HAGATNA, GUAM**RECEIVED**STAMPED 1/8/2007  
DISTRICT COURT OF GUAM  
HAGATNA, GUAM